



**Community  
Mental Health**  
FOR CENTRAL MICHIGAN

The George Rouman Center  
301 South Crapo Street  
Suite 100  
Mt. Pleasant, MI 48858  
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Michigan Relay Center 711

November 22, 2022

## **ANNOUNCEMENT**

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** scheduled for **Tuesday, November 29, 2022**, at **5 p.m.** and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** scheduled for **Tuesday, November 29, 2022**, at **6:30 p.m.** will be held at the Isabella County Office located at 301 South Crapo Street, Mt. Pleasant.

Individuals who are deaf, hard-of-hearing, or has difficulty speaking may connect through the Michigan Relay service by calling 7-1-1.

These meeting are open to the public and include an opportunity for Public Comment. The agendas are attached to this notice.

If an individual would like to contact a member of the public body to provide input or ask questions on any business that will come before the public body at the meeting, please contact Karen Rau, 989.772.5938.

Community Mental Health for Central Michigan

**FINANCE COMMITTEE  
AGENDA**

Charge: This committee shall be responsible for monitoring the fiscal operations of the Board. Areas of responsibility include the annual budget, annual fiscal audit, monthly financial reports, fiscal aspects of agency programs, contracts, grants, and other fiscal matters.

**November 29, 2022  
5 p.m.**

**301 South Crapo Street  
Mt. Pleasant**

- |   |        |
|---|--------|
| 1. Call to Order  | Glaser |
| 2. Public Comment   | Glaser |
| 3. Announcements  | Glaser |
| 4. Minutes – October 18, 2022 <b>(ACTION)</b>   | Glaser |
| 5. In-Service: <i>Provider Network Management Department Overview</i>                                   | Squire |
| 6. Monthly Finance Report <i>(will be mailed prior to meeting)</i><br><i>(included in Board packet)</i> | Allbee |
| 7. Purchasing Policy Expenditures   | Allbee |
| 8. Adjournment  | Glaser |

**Please notify Karen Rau if you are unable to attend.  
Phone: 989.772.5938  
Email: [krau@cmhcm.org](mailto:krau@cmhcm.org)**



## BOARD OF DIRECTORS' AGENDA

### **Mission**

*To promote community inclusion and whole-person wellness through comprehensive and quality integrated services to individuals with a serious emotional disturbance, intellectual/developmental disability, serious mental illness, or co-occurring substance use disorder.*

### **Vision**

*Communities where all individuals experience fulfilled lives.*

**November 29, 2022  
6:30 p.m.**

**301 South Crapo Street  
Mt. Pleasant**

- |    |   |                     |
|----|---|---------------------|
| 1. | Call to Order   | Svetcos             |
| 2. | Pledge of Allegiance  | Svetcos             |
| 3. | Adoption of Agenda  | Svetcos             |
|    | MOTION: to adopt the agenda as published.   |                     |
| 4. | Public Comment  | Svetcos             |
| 5. | Announcements/Correspondence/Other  | Svetcos             |
|    | - Board In-Service Presentation Schedule – 2023   |                     |
|    | - Catalyst (Midland) Article: <i>It Takes a Village to Wrap Around Local Youth in Crisis, Parents in Survival Mode</i>  |                     |
| 6. | Consent Agenda ( <i>Call for removal of any items prior to motion approval.</i> )   | Svetcos             |
|    | <ul style="list-style-type: none"> <li>• Acknowledge Receipt of:               <ul style="list-style-type: none"> <li>- Monthly Financial Report – October 2022 (<i>Will be emailed prior to meeting.</i>)</li> <li>- Services Committee – October 13, 2022</li> <li>- Finance Committee – October 18, 2022</li> <li>- Personnel Committee – November 10, 2022</li> <li>- Services Committee – November 10, 2022</li> <li>- Recipient Rights Advisory Committee – November 17, 2022</li> <li>- Director’s Report – November 2022</li> </ul> </li> <li>• Approval/Acceptance of:               <ul style="list-style-type: none"> <li>- Board of Directors Regular Meeting Minutes – October 18, 2022</li> <li>- FY22 Quality Assessment &amp; Performance Improvement Program (QAPIP) Report</li> <li>- FY22 Recipient Rights Annual Data Report &amp; FY23 Desired Outcomes</li> </ul> </li> </ul> |                     |
|    | MOTION: to adopt the consent agenda as published.   |                     |
| 7. | In-Service: <i>Employment Services</i>  | Pickens             |
| 8. | <i>Recovery Supports</i> Video Debut  | Laferty,<br>Rookard |
| 9. | Committee Reports   |                     |
|    | a. Finance Committee  | Glaser              |
|    | b. Personnel Committee  | Haton               |

MOTION: to adopt the Alternate Pay Arrangement Proposal for the Data Quality Analyst position.

MOTION: to adopt revisions to the Ethical Behavior Policy (4.200.007).

MOTION: to adopt revisions to the Tuition Reimbursement Policy (4.400.013).

- c. Services Committee Scanlon
  - d. Recipient Rights Advisory Committee Scanlon
10. Other Reports
- a. Mid-State Health Network
    - Substance Use Disorder Oversight Policy Board – October 19, 2022 Bristol, Glaser
    - Board of Directors Meeting – November 1, 2022 Phillips, Scanlon
  - b. Community Mental Health Association of Michigan
    - Conference Reports – October 24 & 25, 2022 Attendees
    - Persons Served Advisory Group – October 23, 2022 & November 16, 2022 Attendees
    - Children’s Issues Committee – November 15, 2022 Bayardo
    - Member Services Committee – November 17, 2022 Svetcos
    - Contracts & Financial Issues Committee – November 17, 2022 Krogman
11. Public Comment Svetcos
12. Adjournment Svetcos

### Upcoming Meetings

Board Personnel Committee: 3 p.m. – January 12, 2023 – Virtual  
Board Services Committee: 4 p.m. – January 12, 2023 – Virtual  
Board Finance Committee: 5 p.m. – January 31, 2023 – Mt. Pleasant Office  
Board of Directors: 6:30 p.m. – January 31, 2023 – Mt. Pleasant Office

**Please notify Karen Rau if you are unable to attend.**  
**Email: [krau@cmhcm.org](mailto:krau@cmhcm.org) / Phone: 989.772.5938 x 1207**